

Town of Mansfield
Four Corners Sewer Planning Advisory Committee
Minutes of the Meeting – January 13, 2009

Present: Nesbitt (chair), Hart, Rawn, Plante, Ferrigno, Girard, Tussing, Pacholski, Hultgren, Hossack (guest)

The meeting was called to order by chair Nesbitt at 7:00 PM.

The minutes were approved with one correction (the earliest *completion date* for the CT Water proposal was fall of 2010) on a motion by Hart/Plante.

Hultgren had passed out binders for each committee member with information from various sources about the four-corners area and its sewer and water needs. The committee briefly reviewed each document in the binder, noting that a few sections were yet to be completed as the committee works through its charge.

Nesbitt's outline of a public meeting/work session with affected property owners was discussed. The following suggestions were made for this:

- Condense the material into 4 major areas and reorder it slightly
- Hit just the high points
- Anticipate the questions that will be asked and answer them in the brief presentation
- Set up a bulleted power point presentation with graphics to talk from
- Precede or follow the presentation with informal one-on-one work sessions

A subcommittee was set up to meet on Thursday Jan 22nd (7 PM) to begin work on the presentation. Staff will have a laptop, pictures and graphics assembled for the subcommittee's work session.

The next full committee meeting was set for Tuesday Jan 27th (7 PM).

The meeting was adjourned at approximately 8:30 PM.

Respectfully submitted,

Lon Hultgren
Director of Public Works